

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11666299**

The Registrar of Companies for England and Wales, hereby certifies that

FUSION CUISINE LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **8th November 2018**



* N11666299R *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 07/11/2018

X7I6WLKO

Company Name in full: **FUSION CUISINE LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **975 SPRING BANK WEST
HULL
ENGLAND HU5 5HD**

Sic Codes: **56101**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ANHAR**

Surname: **MIAH**

Service Address: **68 GOODRICH CLOSE
HULL
UNITED KINGDOM HU2 0BQ**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/12/1979** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type: Person

Full Forename(s): MR JULFEKAR ALI

Surname: KHAN

Service Address: **FLAT 12, CHANCELLOR HOUSE GREEN BANK**
LONDON
UNITED KINGDOM E1W 2QB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**

Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANHAR MIAH**

Address **68 GOODRICH CLOSE
HULL
UNITED KINGDOM
HU2 0BQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JULFEKAR ALI KHAN**

Address **FLAT 12, CHANCELLOR
HOUSE GREEN BANK
LONDON
UNITED KINGDOM
E1W 2QB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR ANHAR MIAH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1979** ***Nationality:*** **BRITISH**

Service Address: **68 GOODRICH CLOSE
HULL
UNITED KINGDOM
HU2 0BQ**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MR JULFEKAR ALI KHAN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1977** ***Nationality:*** **BRITISH**

Service Address: **FLAT 12, CHANCELLOR HOUSE GREEN BANK
LONDON
UNITED KINGDOM
E1W 2QB**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FUSION CUISINE LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

ANHAR MIAH

Authentication: Authenticated Electronically

Subscriber:

JULFEKAR ALI KHAN

Authentication: Authenticated Electronically

Dated: 7 Nov 2018